

UNITED STATES DISTRICT COURT

Eastern District of Pennsylvania

UNITED STATES OF AMERICA

v.

LILLIAN TRIZONA FRANCIS

JUDGMENT IN A CRIMINAL CASE

Case Number: DPAE2:14CR000461-02

USM Number: 71945-066

Nino V. Tinari

Defendant's Attorney

THE DEFENDANT:

☒ pleaded guilty to count(s) One, Three and Four of the Superseding Indictment on November 19, 2015.☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
21 USC 846 & 841(b)(1)(C)	Conspiracy to distribute a controlled substance	August 2013	One
18 USC 1349	Conspiracy to commit healthcare fraud	August 2013	Three
18 USC 1028A	Aggravated identity theft	August 2013	Four


The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

January 18, 2017

Date of Imposition of Judgment



Signature of Judge

Paul S. Diamond, U.S.D.C.J.

Name and Title of Judge

1/31/17

Date

DEFENDANT: LILLIAN TRIZONA FRANCIS
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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

36 months on each of Counts 1 and 3, to run concurrently, plus 1 day as to Count 4, to run consecutively to Counts 1 and 3.

☒ The court makes the following recommendations to the Bureau of Prisons:
The Court recommends that defendant be designated to a camp-like setting close to Philadelphia, PA.
It is also recommended that defendant receive psychological and vocational training.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :

3 years on each of Counts 1 and 3, plus 1 year on Count 4, all to run concurrently.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. *(Check, if applicable.)*
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. *(Check, if applicable.)*
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable.)*
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check, if applicable.)*
- ☐ The defendant shall participate in an approved program for domestic violence. *(Check, if applicable.)*

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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SPECIAL CONDITIONS OF SUPERVISION

The defendant shall refrain from the illegal possession and use of drugs and shall submit to urinalysis or other forms of testing to ensure compliance. It is further ordered that the defendant shall submit to evaluation and treatment and shall participate in a Residential Drug and Alcohol Program as approved by the U. S. Probation Office. The defendant shall abide by the rules of any program and shall remain in treatment until satisfactorily discharged with the approval of the Court.

The defendant shall provide the U. S. Probation Office with full disclosure of his/her financial records to include yearly income tax returns upon request. The defendant shall cooperate with the Probation Officer in the investigation of his/her financial dealings and shall provide truthful monthly statements of his income.

The defendant is prohibited from incurring any new credit charges or opening additional lines of credit without the approval of the probation officer, unless the defendant is in compliance with a payment schedule for any fine or restitution obligation or otherwise has the express approval of the Court. The defendant shall not encumber or liquidate interest in any assets unless it is in direct service of the Fine or Restitution obligation or otherwise has the express approval of the Court.

The defendant shall participate in a mental health program for evaluation and/or treatment as approved by the Court after receiving a recommendation by the Probation Office. The defendant shall remain in treatment until satisfactorily discharged with the approval of the Court.

It is recommended that defendant receive vocational training.

Payment of the Restitution and the Special Assessment is a condition of Supervised Release and the defendant shall satisfy the amount due in monthly installments of not less the \$75.00.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 300.00	\$ 0	\$ 2,149.00

☐ The determination of restitution is deferred until _____. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
See attachment	2,149.00	2,149.00	
Payable to Court for			
Victim Healthcare			
Benefits Program			

TOTALS	\$	<u>2,149.00</u>	\$	<u>2,149.00</u>
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☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ the interest requirement is waived for the ☐ fine ☒ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B (Rev. 02/16) Judgment in a Criminal Case

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 2,449.00 due immediately, balance due
- ☐ not later than _____, or
☒ in accordance ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:
The defendant shall make quarterly payments of \$25.00 from any wages she may earn in prison in accordance with the Bureau of Prisons Inmate Financial Responsibility Program. Any portion of the restitution or assessment that is not paid in full at the time of release from imprisonment shall become a condition of Supervised Release, with payments made at a rate of not less than \$75.00 per month to commence 30 days after release.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

U.S. v. Kristen E. Jacobs, CR-14-461-01, U.S. v. Khar Abdulah, CR-14-461-03.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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October 26, 2016

VIA EMAIL

The Honorable Paul S. Diamond
United States District Judge
United States District Court
601 Market Street
Philadelphia, PA 19106

Re: United States v. Kristen Jacobs, Lillian
Trizona Francis and Khar Abdulah
Criminal No. 14-461-01-03

Dear Judge Diamond,

Enclosed please find for the Court's convenience a chart listing the restitution owed by defendants Francis, Jacobs and Abdulah to health care benefit programs on Count Three in the above case. The total amount of restitution owed is \$2,149 and these three defendants – Francis, Jacobs and Abdulah -- owe this amount jointly and severally. (the fourth defendant, Dominique Marshall, did not participate in the Count Three conspiracy and so is not responsible for restitution). Contact information for each victim is included should the Court wish to attach this list to the Judgment and Commitment Orders. These documents have been served on counsel for Ms. Francis, Ms. Jacobs, and Mr. Abdulah.

Respectfully,

ZANE DAVID MEMEGER
United States Attorney



MARY E. CRAWLEY
Assistant United States Attorney

Enc.

cc: Nino Tinari, Esquire (w/enc.)
Mark Wilson, Esquire (w/enc.)
Rhonda P. Lowe, Esquire (w/enc.)
Senior U.S.P.O. Jacqueline Widmeier (w/enc.)

United States v. Jacobs, Francis and Abdulah
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Restitution Amounts

Aetna Health Inc of PA c/o Aetna Inc., Attn: Heidi Arndt 1425 Union Meeting Road MS: U22N Blue Bell, PA 19422	\$99.10
Aetna Life c/o Aetna Inc., Attn: Heidi Arndt 1425 Union Meeting Road MS: U22N Blue Bell, PA 19422	\$47.40
Bravo Health of Pennsylvania, Inc. c/o CIGNA. Attn: Richard Appel 900 Cottage Grove Rd Routing B4-SRS Hartford, CT 06152	\$524.48
Healthspring Life and Health Insurance Company, Inc. c/o CIGNA. Attn: Richard Appel 900 Cottage Grove Rd Routing B4-SRS Hartford, CT 06152	\$36.68
Keystone Health Plan East, Inc. c/o Independence Blue Cross, Attn: Mitchell Goldberg 1901 Market Street 15ht Floor Philadelphia, PA 19103	\$33.14
Medco Containment Life Insurance Company c/o Express Scripts, Inc., Attn: Anthony Palmisano 225 Summit Ave. MVL 1-8 Montvale, NJ 07645	\$35.08
United Healthcare Insurance Company c/o United Health Group, Inc., Attn: Jenny O'Brien 9701 Data Park Drive Minnetonka, MN 55343	\$35.30

Health Partners Attn: 901 Market Street Suite 500 Philadelphia, PA 19107	\$61.00
CVS Caremark c/o CVS Health, Attn: Allison Johansson, Sr. Paralegal, Litigation Management 2211 Sanders Road, NBT-9 Northbrook, IL 60062	\$141.40
Horizon Blue Cross of NJ Attn: 3 Penn Plaza East Newark, NJ 07105	\$213.26
Future Scripts c/o OptumRx, Attn: Kirsten Hines Deputy General Counsel 1600 McConnor Parkway Schaumburg, IL, 60173	\$91.60
CMS Division of Accounting Operations P.O. Box 7520 Baltimore, MD 21207-0520 (Indicate Part D Restitution Payment on form of payment)	\$830.56
TOTAL	\$2149.00